



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION

Voting Members:

Brandon J.C. Elefante, Chair
Joey Manahan, Vice Chair
Ron Menor
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MAY 22, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to jessica.myers@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **RESOLUTION 19-100 – URGING THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION TO CONSISTENTLY ENFORCE PUBLIC NOTIFICATION REQUIREMENTS AS DOCUMENTED IN ITS GENERAL CONDITIONS OF CONSTRUCTION OF CONTRACTS.** Urging the Honolulu Authority for Rapid Transportation to consistently enforce public notification requirements as set forth in its General Conditions of Construction of Contracts.

PROPOSED CD1 TO RESOLUTION 19-100 (Submitted by Councilmember Elefante) – The CD1 (OCS2019-0525/5/14/2019 10:55 AM) makes the following amendments:

- A. Deletes the 8th and 10th WHEREAS clauses.
- B. Amends the first BE IT RESOLVED clause to add an exception and to read as follows:

BE IT RESOLVED by the Council of the City and County of Honolulu that it urges the Honolulu Authority for Rapid Transportation ("HART") to consistently enforce the public notification requirements as set forth in its General Conditions of Construction of Contracts ("GCCC"), except when adjustments are necessary to address a critical path milestone, emergency operation, or unforeseen circumstance that falls outside the window for public notification of the GCCC; and

- C. Adds a BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that, in the event that circumstances arise requiring a necessary adjustment to the GCCC public notification requirements as described in the foregoing clause, the Council urges HART to perform additional outreach to ensure that public notice is given of the revised schedule and the reasons therefor; and

- D. Makes miscellaneous technical and nonsubstantive amendments.

2. **BILL 25 (2018) – RELATING TO CITY FACILITIES.** Providing for electric vehicle charging systems at new and reconstructed City facilities. (Bill passed first reading on 3/28/18; Committee postponed action on 4/19/18)

INFORMATIONAL BRIEFING

3. **MANAGEMENT PERFORMANCE REVIEW OF OAHU TRANSIT SERVICES, INC. FY 2018, FINAL REPORT dated January 2019** [Transmitted by Communication D-324 (2019)]
 - Department of Transportation Services

BRANDON J.C. ELEFANTE, Chair
Committee on Transportation